

CITY CLERK'S OFFICE

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BOSTON. MA

March 10, 2020

Maureen Feeney, City Clerk City Hall, Room 601 Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the Meeting of the Economic Development and Industrial Corporation of Boston d/b/a the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, March 12, 2020 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

## ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY BOARD OF DIRECTORS' MEETING AGENDA MARCH 12, 2020 SCHEDULED AT 3:30 P.M.

## **MINUTES**

1. Request authorization for the approval of the Minutes of the February 13, 2020 Meeting.

## ADMINISTRATION AND FINANCE

- 2. Request authorization to enter into a one year License Agreement with Mass. Bay Brewing Company, Inc., and, to request permission from the Massachusetts Department of Environmental Protection to make a temporary change for the permitted use to operate a seasonal beer garden on Parcel S-3 within the Raymond L. Flynn Marine Park from May 1, 2020 through November 1, 2020.
- 3. Request authorization to enter into a License Agreement with Deacon Transportation, Inc. d/b/a Old Town Trolley Tours of Boston for a Trolley Stop Program within the Raymond L. Flynn Park in South Boston during the cruise season from April 1, 2020 through November 30, 2020.
- 4. Personnel

Very truly yours, Teresa Polhemus, Clerk